

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday August 13, 2015, 2:05 p.m.
Courthouse Room 306

Minutes

ROLL CALL:

Present: Mary Ellen Powers, Maria Monteagudo, Janet Cleary.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from June 4, 2015.

Recommendation of the Department of Human Resources: Approve.

ACTION: Maria Monteagudo made a motion to approve the minutes as provided; it was seconded by Mary Ellen Powers.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of May 26, June 9, June 23, July 7, and July 21, 2015.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

3. Discussion of Contract with Outside Counsel.

ACTION: The Commission authorized Rick Ceschin to negotiate and execute a contract with Omar Mallick, LLC, for the provision of legal services to the Commission.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

4. From the Clerk of Circuit Court – Requesting to transfer the position of Senior Financial Manager from classified to the unclassified service.

Appearances: John Barrett, Clerk of Circuit Court, Milwaukee County Courts

ACTION: Maria Monteagudo made a motion to approve; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

5. From the Director, Department of Human Resources – Requesting to transfer the position of Retirement Services Manager from the classified to unclassified service.

Appearances: Marian Ninneman, Director, Retirement Planning Services

ACTION: Janet Cleary made a motion to approve; it was seconded by Maria Monteagudo.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

6. From the Director, Office of Emergency Management – Requesting to transfer the position of EMS Division Director from the classified to the unclassified service.

Appearances: Christine Westrich, Director, Office of Emergency Management

ACTION: Maria Monteagudo made a motion to approve; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

7. From the Director of My Choice Family Care – Requesting to transfer the position of Nursing Program Director from the classified to unclassified service.

Appearances: Maria Ledger, Director of Family Care, My Choice Family Care

ACTION: Maria Monteagudo made a motion to approve; it was seconded by Jane Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

8. From the Director of My Choice Family Care – Requesting to transfer the position of Assistant Director – Quality from the classified to unclassified service.

Appearances: Maria Ledger, Director of Family Care, My Choice Family Care

ACTION: Maria Monteagudo made a motion to approve; it was seconded by Janet Cleary.

Ayes – 0

Noes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

To Convene in Closed Session for Consideration of item 4 and 9

ACTION: Janet Cleary made a motion to convene into closed session Per Section 19.85(1)(b) of the Wisconsin Statutes; it was seconded by Maria Monteagudo.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

To Reconvene Into Open Session

ACTION: Maria Monteagudo made a motion to reconvene into open session; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

Upon reconvening in open session, the Commission took the following actions on item 9.

9. From the Civil Service Hearing Examiners submitting recommendations relating to employee suspensions and/or discharges.

- a. **Natalie Bromfield, Nursing Assistant MH (Pool), BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated March 12, 2015**

ACTION: Maria Monteagudo made a motion to accept the written agreement; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

- b. **Charles Mayweather, Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated April 8, 2015**

ACTION: The Commission acknowledged the resignation and closed the case.

- c. **Mary Hamilton, Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated April 15, 2015
Written Charges for Discharge, dated April 15, 2015**

ACTION: The Commission acknowledged the resignation and closed the case.

- d. **Geneva Saeger, Registered Nurse I, BHD
Hearing Examiner – Omar Mallick
Written Charges for Discharge, dated April 8, 2015**

ACTION: The Commission acknowledged the retirement and closed the case.

- e. **Wanda Schaf, Registered Nurse, BHD
Hearing Examiner – Omar Mallick
Written Charges for Discharge, dated May 20, 2015**

ACTION: The Commission acknowledged the resignation and closed the case.

- f. **Adewunmi George, Registered Nurse 1, BHD**
Hearing Examiner – Omar Mallick
Written Charges for Discharge, dated May 24, 2015

ACTION: The Commission acknowledged the resignation and closed the case.

- g. **Paula Dunn, Psychiatric Social Worker – Float, BHD**
Hearing Examiner – Omar Mallick
Written Charge for Discharge, dated March 30, 2015

ACTION: Janet Cleary made a motion to accept the recommendation; it was seconded by Maria Monteagudo.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Jane Cleary.

Noes – 0

- h. **William Zellner, Registered Nurse 2, BHD**
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated June 5, 2015

ACTION: The Commission acknowledged the retirement and closed the case.

Meeting Adjournment

ACTION: Maria Monteagudo made a motion to adjourn the meeting; it was seconded by Janet Cleary.

Ayes – 3: Mary Ellen Powers, Maria Monteagudo, and Janet Cleary.

Noes – 0

Meeting adjourned at 4:01 p.m.

Approved by:

Rick Ceschin
Secretary to the Civil Service Commission

RC: rmj
C: Personnel Review Board